



**Commonwealth of Massachusetts
WORCESTER SUPERIOR COURT
Case Summary
Civil Docket**

Steffenberg v Gillman Insurance Agency Inc et al

Details for Docket: WOCV2003-02519

Case Information

Docket Number:	WOCV2003-02519	Caption:	Steffenberg v Gillman Insurance Agency Inc et al
Filing Date:	12/31/2003	Case Status:	Needs review for service
Status Date:	12/31/2003	Session:	Civil C (16 Worcester)
Lead Case:	NA	Case Type:	Complex

Tracking Deadlines

TRK:	F	Discovery:	10/26/2004
Service Date:	03/30/2004	Disposition:	02/23/2005
Rule 15:	05/29/2004	Rule 12/19/20:	05/29/2004
Final PTC:	12/25/2004	Rule 56:	11/25/2004
Answer Date:	05/29/2004	Jury Trial:	NO

Case Information

Docket Number:	WOCV2003-02519	Caption:	Steffenberg v Gillman Insurance Agency Inc et al
Filing Date:	12/31/2003	Case Status:	Needs review for service
Status Date:	12/31/2003	Session:	Civil C (16 Worcester)
Lead Case:	NA	Case Type:	Commercial paper

Tracking Deadlines

TRK:	F	Discovery:	10/26/2004
Service Date:	03/30/2004	Disposition:	02/23/2005
Rule 15:	05/29/2004	Rule 12/19/20:	05/29/2004
Final PTC:	12/25/2004	Rule 56:	11/25/2004
Answer Date:	05/29/2004	Jury Trial:	NO

Parties Involved

17 Parties Involved in Docket: WOCV2003-02519

Party Involved:		Role:	Defendant
Last Name:	Alliance Investment Management	First Name:	

Address:
City:
Zip Code:
Telephone:

Address:
State:
Zip Ext:

**Party
Involved:**
Last Name: Arbor Securities Ltd
Address:
City:
Zip Code:
Telephone:

Role: Defendant
First Name:
Address:
State:
Zip Ext:

**Party
Involved:**
Last Name: Aviva Life Insurance Company
Address:
City:
Zip Code:
Telephone:

Role: Defendant
First Name:
Address:
State:
Zip Ext:

**Party
Involved:**
Last Name: Aviva USA Corporation
Address:
City:
Zip Code:
Telephone:

Role: Defendant
First Name:
Address:
State:
Zip Ext:

**Party
Involved:**
Last Name: Commonwealth Financial Holdings Inc
Address:
City:
Zip Code:
Telephone:

Role: Defendant
First Name:
Address:
State:
Zip Ext:

**Party
Involved:**
Last Name: Financial Links Inc
Address:

Role: Defendant
First Name:
Address:

City:
Zip Code:
Telephone:

State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: First Allied Securities Inc
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Gillman Insurance Agency Inc
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Gilman
Address:
City:
Zip Code:
Telephone:

First Name: Steven
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Gilman
Address:
City:
Zip Code:
Telephone:

First Name: T Gene
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Ivy Helix LLC
Address:
City:

First Name:
Address:
State:

Zip Code:
Telephone:

Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Penson Financial Services Inc
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Scoll
Address:
City:
Zip Code:
Telephone:

First Name: David M
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: T Gilman & Co Ltd
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Tradetek LLC
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Tradetek Ltd
Address:
City:
Zip Code:

First Name:
Address:
State:
Zip Ext:

Telephone:**Party****Involved:****Role:**

Plaintiff

Last Name:

Steffenberg

First Name:

Elizabeth R

Address:**Address:****City:****State:****Zip Code:****Zip Ext:****Telephone:**

Attorneys Involved

2 Attorneys Involved for Docket: WOCV2003-02519

**Attorney
Involved:****Firm Name:**

WILS03

Last Name:

Rockas

First Name:

George C

Address:

155 Federal Street

Address:**City:**

Boston

State:

MA

Zip Code:

02110

Zip Ext:**Telephone:**

617-422-5300

Tel Ext:**Fascimile:**

617-423-6917

Representing:

Scoll, David M (Defendant)

**Attorney
Involved:****Firm Name:**

BOWD01

Last Name:

Ciavarra

First Name:

Louis M

Address:

311 Main Street

Address:**City:**

Worcester

State:

MA

Zip Code:

01608

Zip Ext:**Telephone:**

508-926-3408

Tel Ext:**Fascimile:**

508-929-3011

Representing:Steffenberg, Elizabeth R
(Plaintiff)

Calendar Events

2 Calendar Events for Docket: WOCV2003-02519

No.	Event Date:	Event Time:	Calendar Event:	SES:	Event Status:
1	03/24/2004	14:00	Motion/Hearing: prel inj	C	Event held as scheduled
2	12/31/2004	16:00	Status: Review Annual Fee	C	



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Steffenberg v Gillman Insurance Agency Inc et al

31 Docket Entries for Docket: WOCV2003-02519 | [Click docket entry to view full text](#)

No.	Entry Date:	Paper No:	Docket Entry:
1	12/31/2003	1	Complaint & civil action cover sheet filed and rule 29 statement
2	12/31/2003		Origin 1, Type A03, Track F.
3	12/31/2003		Filing fee paid in the amount of \$240.00, surcharge in the amount of
4	02/05/2004	2	SERVICE RETURNED: Gillman Insurance Agency Inc(Defendant) servic
5	03/16/2004	3	Plaintiff Elizabeth R Steffenberg's MOTION for appointment of special
6	03/16/2004		MOTION (P#3) ALLOWED (John P. Connor, Jr. , Justice) Notices maile
7	03/16/2004	4	First amended verified complaint of Elizabeth R Steffenberg -CJ
8	03/18/2004	5	Plaintiff Elizabeth R Steffenberg's MOTION for Preliminary Injunction
9	03/18/2004	6	Plaintiff Elizabeth R Steffenberg's ex parte MOTION for SON for a PI
10	03/18/2004		MOTION (P#6) SON ret 3/24/04 at 2:00 PM (John P. Connor, Jr. ,

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No.	Entry Date:	Paper No:	Docket Entry:
11	03/24/2004	7	Preliminary injunction to issue upon payment of \$110.00
12	03/24/2004	7	Opposition to PI filed by Helix LLC in Court.
13	03/24/2004		MOTION (P#5) All'd except as to Ivy Helix, Inc. based upon Ivy
14	04/01/2004	8	SERVICE RETURNED: T Gene Gilman(Defendant) service made on 3-19
15	04/01/2004	9	SERVICE RETURNED: Steven Gilman(Defendant) service made on 3/19
16	04/01/2004	10	SERVICE RETURNED: David M Scoll(Defendant) service made on 3/19
17	04/01/2004	11	SERVICE RETURNED: Arbor Securities Ltd(Defendant) service made on
18	04/01/2004	12	SERVICE RETURNED: First Allied Securities Inc(Defendant) service
19	04/01/2004	13	SERVICE RETURNED: Commonwealth Financial Holdings Inc(Defendant)
20	04/01/2004	14	SERVICE RETURNED: T Gilman & Co Ltd(Defendant) service made on

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No.	Entry Date:	Paper No:	Docket Entry:
21	04/01/2004	15	SERVICE RETURNED: Aviva USA Corporation(Defendant) service made
22	04/01/2004	16	SERVICE RETURNED: Tradetek LLC(Defendant) service made on 3/19/
23	04/01/2004	17	SERVICE RETURNED: Tradetek Ltd(Defendant) service made on 3/19/
24	04/01/2004	18	SERVICE RETURNED: Ivy Helix LLC(Defendant) service made on 3/19/
25	04/01/2004	19	SERVICE RETURNED (summons): Gillman Insurance Agency Inc, servic
26	04/08/2004	20	ANSWER: David M Scoll(Defendant) to plff. first amended verified
27	04/12/2004	21	SERVICE RETURNED: Financial Links Inc(Defendant) service made on
28	04/26/2004	22	Plaintiff Elizabeth R Steffenberg's assented to MOTION for leave to
29	04/30/2004		MOTION (P#22) No opp. having been filed,motion all'd. . Notices
30	05/03/2004	23	Second Amended complaint of Elizabeth R Steffenberg

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No.	Entry Date:	Paper No:	Docket Entry:
31	05/06/2004	24	Notice of voluntary dismissal (41a.l.i) as to Ivy Helix LLC. copy

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